

RESULTS OF ANNUAL GENERAL MEETING

Tesoro Gold Limited (Tesoro or the Company) (ASX:TSO, OTCQB:TSORF, FSE:5D7) is pleased to advise that all resolutions put to shareholders at the Company's annual general meeting held today, 1 May 2025, were carried on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company provides the results of the resolutions.

Authorised by the Company Secretary of Tesoro Gold Ltd.

For more information:

Company:

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About Tesoro

Tesoro Gold Limited was established with a strategy of acquiring, exploring, and developing mining projects in the Coastal Cordillera region of Chile. The Coastal Cordillera region is host to multiple world-class copper and gold mines, has well established infrastructure, service providers and an experienced mining workforce. Large areas of the Coastal Cordillera remain unexplored due to the unconsolidated nature of mining concession ownership, but Tesoro, via its in-country network and experience has been able to secure rights to the district-scale El Zorro gold project in-line with the Company's strategy. Tesoro's 95% owned Chilean subsidiary owns 93.8% of the El Zorro Gold Project.



Future Performance

This announcement may contain certain forward-looking statements and opinions. Forward-looking statements, including projections, forecasts and estimates, are provided as a general guide only and should not be relied on as an indication or guarantee of future performance and involve known and unknown risks, uncertainties, assumptions, contingencies and other important factors, many of which are outside the control of the Company and which are subject to change without notice and could cause the actual results, performance or achievements of the Company to be materially different from the future results, performance or achievements expressed or implied by such statements. Past performance is not necessarily a guide to future performance and no representation or warranty is made as to the likelihood of achievement or reasonableness of any forward-looking statements or other forecast. Nothing contained in this announcement, nor any information made available to you is, or and shall be relied upon as, a promise, representation, warranty or guarantee as to the past, present or the future performance of Tesoro Gold.

Disclosure of Proxy Votes

Tesoro Gold Ltd
Annual General Meeting
Thursday, 01 May 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	691,760,002	683,056,518 98.74%	8,029,934 1.16%	385,072	673,550 0.10%	683,955,068 98.84%	8,029,934 1.16%	385,072	-
2 RE-ELECTION OF DIRECTOR – MR LINTON PUTLAND	P	790,830,409	714,718,767 90.38%	75,227,417 9.51%	1,010,000	884,225 0.11%	715,827,992 90.49%	75,227,417 9.51%	1,010,000	Carried
3 RE-ELECTION OF DIRECTOR – MR ALAN GIBSON	P	756,359,491	749,130,563 99.04%	6,525,378 0.86%	1,010,000	703,550 0.09%	750,059,113 99.14%	6,525,378 0.86%	1,010,000	Carried
4 APPROVAL OF LISTING RULE 7.1A MANDATE	P	790,746,032	781,241,223 98.80%	8,801,259 1.11%	1,094,377	703,550 0.09%	782,169,773 98.89%	8,801,259 1.11%	1,094,377	Carried
5 ADOPTION OF EMPLOYEE INCENTIVE SECURITIES PLAN	P	692,020,697	680,278,759 98.30%	11,038,388 1.60%	65,348,794	703,550 0.10%	680,982,309 98.40%	11,038,388 1.60%	65,348,794	Carried
6 APPROVAL OF THE COMPANY'S SALARY SACRIFICE RIGHTS PLAN	P	692,020,697	684,100,372 98.86%	7,216,775 1.04%	65,348,794	703,550 0.10%	684,803,922 98.96%	7,216,775 1.04%	65,348,794	Carried
7 APPROVAL TO PERMIT PARTICIPATION OF DIRECTOR GEOFF MCNAMARA IN SALARY SACRIFICE PLAN	P	692,050,697	683,177,317 98.72%	8,169,830 1.18%	99,789,712	703,550 0.10%	683,880,867 98.82%	8,169,830 1.18%	99,789,712	Carried
8 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	791,735,791	782,778,686 98.87%	8,253,555 1.04%	104,618	703,550 0.09%	783,707,236 98.96%	8,253,555 1.04%	104,618	Carried

